

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

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Ref. No. SST/ :

Dated :

11th July, 2025

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY ON 11TH JULY, 2025.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR REGULATIONS) READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, 11th July, 2025 approved the following :

1. Re -Appointment of **Mr. Shiv Prasad Agarwala (DIN: 00545387) as a Chairman & Managing Director** of the Company for a period of three years w.e.f. 06.08.2025 to 05.08.2028 as per the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V and all other applicable rules subject to approval of the Shareholders of the Company at the ensuing

Extra-Ordinary General meeting of the Company. The detailed profile of Mr. Shiv Prasad Agarwala is given in **Annexure 1**.

2. Re -Appointment of **Mr. Ashok Kumar Bansal (DIN: 00545265) as a Whole Time Director** of the Company for a period of three years w.e.f. 06.08.2025 to 05.08.2028 as per the provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V and all other applicable rules subject to approval of the Shareholders of the Company at the ensuing Extra-Ordinary General meeting of the Company. The detailed profile of Mr. Ashok Kumar Bansal is given in **Annexure 2**.

The Board meeting commenced at 02.00 PM and concluded at 04.00 PM.

Kindly take the above on your record.
Thanking You.

For and on behalf of the Board
SATYA SHYAM TRADING LIMITED

SHIV PRASAD AGARWALA
DIRECTOR
DIN- 00545387

Annexure 1

| Particulars | Shiv Prasad Agarwala (DIN: 00545387) |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | To re-appoint Managing Director after the expiration of his previous term. |
| Date and terms of appointment | For a period of 3 years effective from 06.08.2025 to 05.08.2028 subject to approval of Members at the ensuing General Meeting. |
| Brief profile (in case of appointment) | Mr. Shiv Prasad Agarwala has vast experience in Tea Industry. He has been associated with the Company since 1988. He has also been connected with so many companies on executive or non-executive basis within Tea Industry |
| Disclosure of relationships between directors (in case of appointment of a Director) | He is related to Mr. Raj Bansal, Mr. Binod Kumar Bansal, Mr. Ashok Kumar Bansal and Mr. Siddharth Bansal. He is also related to all promoters of the Company. |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not Applicable |
| No. of shares held in the Company | 10,112 |
| | |

For and on behalf of the Board
SATYA SHYAM TRADING LIMITED

SHIV PRASAD AGARWALA
DIRECTOR
DIN- 00545387

Annexure 2

| Particulars | Ashok Kumar Bansal (DIN: 00545265) |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | To re-appoint Whole-Time Director after the expiration of his previous term. |
| Date and terms of appointment | For a period of 3 years effective from 06.08.2025 to 05.08.2028 subject to approval of Members at the ensuing General Meeting. |
| Brief profile (in case of appointment) | Mr. Ashok Kumar Bansal has vast experience in Tea Industry. He has been associated with the Company since 2000. He has also been connected with so many companies on executive or non-executive basis within Tea Industry |
| Disclosure of relationships between directors (in case of appointment of a Director) | He is related to Mr. Shiv Prasad Agarwala, Mr. Binod Kumar Bansal, Mr. Raj Bansal and Mr. Siddharth Bansal. He is also related to all promoters of the Company |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not Applicable |
| No. of shares held in the Company | 4,800 |
| | |

For and on behalf of the Board
SATYA SHYAM TRADING LIMITED

SHIV PRASAD AGARWALA
DIRECTOR
DIN- 00545387